

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039465

Entity Name: CARILLON CANDLE COMPANY

FILED  
Apr 12, 2005  
Secretary of State

## Current Principal Place of Business:

929 2ND STREET N  
SAINT PETERSBURG, FL 33701

## New Principal Place of Business:

## Current Mailing Address:

929 2ND STREET N  
SAINT PETERSBURG, FL 33701

## New Mailing Address:

FEI Number: 03-0430568

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICARDO A. ROIG, P.A.  
4023 NORTH ARMENIA AVENUE  
SUITE 400  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: BELL, BRADLEY G  
Address: 784 45TH AVENUE N.E.  
City-St-Zip: ST.PETERSBURG, FL 33703 US

Title: SEC ( ) Delete  
Name: BELL, AMY S  
Address: 784 45TH AVENUE N.E.  
City-St-Zip: ST.PETERSBURG, FL 33703 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BELL, BRADLEY G  
Address: 929 2ND STREET N  
City-St-Zip: ST.PETERSBURG, FL 33701 US

Title: SEC (X) Change ( ) Addition  
Name: BELL, AMY S  
Address: 929 2ND STREET N  
City-St-Zip: ST.PETERSBURG, FL 33701 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMY S BELL

SEC

04/12/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date